## Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 TALLAHASSEE, FLUKIDA

## FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE PARTNERS GROUP, INC.

| Certificate of Status | <u> </u> | 0       |
|-----------------------|----------|---------|
| Certified Copy        |          | 1       |
| Page Count            |          | 03      |
| Estimated Charge      | •        | \$78.75 |

# ARTICLES OF INCORPORATION OF

EXECUTIVE PARTNERS GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

EXECUTIVE PARTNERS GROUP, INC.

The principal place of business of this corporation shall be:

8295 BOCA RIO DRIVE BOCA RATON, FL 33433

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SBARES @ 1.00 PAR VALUE

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

(50%) AGATA NAPERAI 8295 BOCA RIO DRIVE BOCA RATON, FL 33433 (25%) NINA NAPERAY 8295 BOCA RIO DRIVE BOCA RATON, FL 33433 (25%) VICTOR LIFANOV 8295 BOCA RIO DRIVE BOCA RATON, FL 3343:

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

AGATA NAPERAI 8295 BOCA RIO DRIVE BOCA RATON, FL 33433

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 2nd day of APRIL 2003

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation:   |
|---|
| EXECUTIVE PARTNERS GROUP, INC.  |
| 2. The name and address of the registered agent and office is:  |
| AGATA NAPERAI 8295 BOCA RIO DRIVE   |
| (P.O. BOX NOT ACCEPTABLE)   |
| BOCA RATON, FL 33433  |
| (CITY/STATE/ZIP)  |
| SIGNATURE SIGNATURE PHI 12: 5  DATE APRIL 2, 2003   |
|   |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. |

DATE

APRIL 2, 2003